

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044969

Entity Name: CHILEAN TRADE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5220 NE 2ND COURT
4
MIAMI, FL 33137 US

Current Mailing Address:

5220 NE 2ND COURT
4
MIAMI, FL 33137 US

New Principal Place of Business:

14040 BISCAYNE BLVD
217
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

14040 BISCAYNE BLVD
217
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 20-1051220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLFOS, NERI M
5220 NE 2ND COURT
4
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

OLFOS, NERI M
14040 BISCAYNE BLVD
217
NORTH MIAMI BEACH, FL 33181 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NERI OLFOS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLFOS, NERI M
Address: 14040 BISCAYNE BLVD STE 217
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D
Name: BOTTO, KATHERINE
Address: 14040 BISCAYNE BLVD STE 217
City-St-Zip: NORTH MIAMI BEACH, FL 33181

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NERI OLFOS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date